

WAKE FOREST URBAN FORESTRY BOARD

MINUTES

January 30, 2008

Members Present: Earl Creutzburg, Pete Jordan, Jennifer McGehean, Don Daria, John Rich, John Pelosi, Jeff Yokovich, Everett Bolton, Pete Thibodeau (ex-officio) Lisa Potts (staff liaison)

Members Absent: John Patterson

CALL TO ORDER

John Rich called the regular meeting of the Wake Forest Urban Forestry Board to order at 7:05 p.m.

APPROVAL OF MINUTES

ACTION: Earl Creutzburg moved to approve the minutes of the December 10, 2007 meeting as submitted. Don Daria seconded and the motion carried unanimously (8-0).

- a. Welcome new board members and ex-officio
- b. Judge Arbor Day posters.
- c. Consider nominations and vote for Green Medal Award
- d. Staff to provide zone maps
- e. Review Arbor Day activities and responsibilities
- f. Review and update of Urban Forestry Program

NEW BUSINESS

A. Welcome New Members and Board of Commissioner Ex-Officio

New Board members Jeff Yokovich, Everett Bolton and Pete Thibodeau were welcomed to the Urban Forestry Advisory Board.

B. Consideration of Nomination for Green Medal Awards

John pelosi made a motion to nominate Janet Wallace of Montessori Children's House for the Civic Green Medal Award. Jennifer McGeahean seconded and the motion carried 8-0.

C. Zone Maps

Zone maps were distributed to Urban Forestry Board members. Members will be responsible for reporting maintenance needs within these areas. Members should become familiar with municipal street trees within these areas by using the 2004 street tree inventory.

D. Review Arbor Day Activities

Members reviewed responsibilities for the Tree Seedling Event and Arbor Day.

E. Review and Update of Urban Forestry Program

Lisa Potts provided an overview of the urban forestry program, duties and responsibilities of the urban forestry board. New handbooks were provided to members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.

John Patterson, Chairman

Lisa Potts, Planner/Secretary